

STATE CAPITOL COMMITTEE

December 11, 2014

CAPITOL CAMPUS PLANNING – MASTER PLAN UPDATE AND PROPOSED CHANGE TO THE STATE CAPITOL CAMPUS BOUNDARY

PURPOSE: INFORMATION AND ACTION

The purpose of this agenda item is to share with the State Capitol Committee (SCC) the progress made on the Master Plan update and to seek the Committee's approval of changes to the boundary of the State Capitol Campus.

Lenore Miller, Department of Enterprise Services Project Manager for the Master Plan update, will make the presentation.

OVERVIEW

Master Plan Update – Information:

In November 2014, the Master Plan Work Group finalized the scope of work for the update of the Master Plan. The Work Group identified content from the 2006 Master Plan to include change or add in the update. Listed below are some key issues the update will address:

New:

State Capitol Campus boundary - Update the boundary.

Decision-making - Define decision-making process and criteria to implement the Master Plan vision, including enhancements to the Highest and Best Use Chart in *Policy 2.1*.

Taking care of what we have - Reinvest in and maintain existing State Capitol facilities.

Alternative work place strategies - To encourage work place strategies that result in more sustainable social, economic and environmental practices, including efficient use of space and improved employee productivity and job satisfaction.

Parking - Policy on the strategic management of state capitol parking resources and needs.

Short, Medium and Long-Range Facility Plans - Integration of Enterprise Services facility planning for its Thurston County real property portfolio with the Office of Financial Management's Six-Year Facilities plan.

Enhancements:

Transportation Demand Management - Strengthen *Policy 3.2* with an emphasis on leveraging multimodal strategies.

Preferred Leasing and Preferred Development Areas - Evaluate the current policies and consider possible changes. *Policy 3.1*

Visitor experience - Clearer vision and guidance for the future state capitol visitor experience. *Policies 1.2 & 1.3*

Sustainability - Expand sustainability *Policies 3.3 & 6.1* to include social and economic practices and performance, in addition to environmental.

Opportunity sites reexamine - Update and expand the *Future Develop Opportunities section*.

In December 2014, the Enterprise Services project team is:

- Updating the project work plan and schedule to reflect the scope of work identified by the Work Group;
- Completing the project communication and engagement plan; and
- Meeting with key stakeholders to identify their interests and needs in the update.

In January 2015, small groups including the Enterprise Services project team and some members from the Work Group will begin working on key update issues. During the next year draft updates will be shared with stakeholders, Capitol Campus Design Advisory Committee (CCDAC) and SCC to seek input. A final draft will be completed by the end of 2015 and submitted to SCC for review and approval in early 2016.

Proposed Change to the State Capitol Campus boundary – Information and Action:

As part of the Master Plan update, Enterprise Services recommends the State Capitol Campus boundary be revised.

The proposed changes were presented to the CCDAC at the September 19 and November 20, 2014 meetings and to SCC at the October 24, 2014 meeting, where they indicated support for the proposed revisions. Enterprise Services will present the final proposed changes and a map (Exhibit A) and written description (Exhibit B) of the revised State Capitol Campus boundary and seek SCC's approval.

ACTION

Approval of the following draft motion is requested:

*In response to the Department of Enterprise Services recommendation to revise the State Capitol Campus boundary, as it is currently delineated in the **2006 Master Plan for the Capitol of the State of Washington** in Maps M-1 and M-2, the State Capitol Committee approves the following changes to the State Capitol Campus boundary as shown in Exhibit A:*

Revise the State Capitol Campus boundary to include:

Site #1	ProArts and State Farm Insurance Building property
Site #2	Union Avenue and Washington Street Buildings property
Site #3	Dolliver Building property
Site #4	Old State Capitol Building property

Revise the State Capitol Campus boundary to delete:

Site #5	600 S. Franklin property
Site #6	Block at the northeast corner of Franklin Street NE and State Avenue NE

The State Capitol Committee also approves the written description of the revised State Capitol Campus boundary as provided in Exhibit B.

The State Capitol Committee directs the Department of Enterprise Services to include the revised State Capitol Campus boundary in the update of the State Capitol Master Plan.

NEXT STEPS

The Master Plan Work Group and the Enterprise Services project team will draft updates to the Master Plan and engage stakeholders to seek input. SCC will be briefed on the update progress at the March 5, 2015 meeting.